# City Council Agenda

Council President **Jerry Duncan** 

Councilmembers

Tom Boyajian Brian Calhoun, Ph.D. Mike Dages

City Manager
Andrew T. Souza

City Clerk

Rebecca E. Klisch, CMC

Henry T. Perea – Acting President Cynthia Sterling Larry Westerlund

City Attorney

James C. Sanchez

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

# July 25, 2006

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on (<a href="www.ci.fresno.ca.us">www.ci.fresno.ca.us</a>). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. and re-played beginning at 8:00 p.m.

8:30 A.M. ROLL CALL (Continue meeting to 10:00 a.m.)

10:00 A.M. ROLL CALL

Invocation by Reverend Lewis of the Rising Star Missionary Baptist Church

Pledge of Allegiance to the Flag

#### **Ceremonial Presentations:**

Proclamation of "NEIGHBORS IN HEALTH DAY" - Councilmember Sterling

Proclamation of "MARILYN JOST DAY" - Councilmember Dages

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of July 17, 18 and 20, 2006

#### Action Taken:

Approve minutes of July 18, 2006 of the Fresno Recreational Facilities Financing Authority Board *Action Taken:* 

Councilmember Reports and Comments

Action Taken

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

# 1. CONSENT CALENDAR

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered immediately following.

A. \* Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and Fresno Police Officers Association (FPOA - Unit 4), covering the period July 1, 2006, through June 30, 2009 – Personnel Services Dept.

### Action Taken:

**B.** \* Adopt the Memorandum of Understanding (MOU) between the City of Fresno (City) and Fresno City Management Employees Association (CFMEA - Unit 14), covering the period July 1, 2006, through June 30, 2010 – Personnel Services Dept.

#### Action Taken:

C. \* Approve an Agricultural Lease Agreement for 125 acres of City-owned land at the Regional Wastewater Reclamation Facility (RWRF) - Dept. of Public Utilities

# Action Taken:

 Award a requirements contract to Kemiron Companies Inc. of Lawrence, Kansas for ferric chloride (bulk delivery) - Dept. of Public Utilities

Action Taken:

**E. RESOLUTION -** Of intention to annex Final Tract No. 5427 and 5686 to the City of Fresno Community Facilities District No. 2, Annexation No. 131 and setting the public hearing for August 29, 2006, at 10:00 a.m. (*Property located in District 4*) – Public Works Dept. *Action Taken:* 

# 1. CONSENT CALENDAR CONTINUED

**F.** \* Approve a joint agreement between the cities of Fresno and Clovis for construction of intersection improvements at Willow and Shepherd Avenues (*Property located in District 6*) – Public Works Dept. *Action Taken:* 

#### G. ITEM REMOVED FROM THE AGENDA

H. \* Approval of Amendment No. 1 to the Agreement for professional consulting services with Carter Burgess, Inc., not to exceed \$1,899,920 for the design and development of a consolidated rental car facility at Fresno Yosemite International Airport – Airports Dept.

Action Taken:

I. \* Approve Amendment No. 2 to Agreement with Dale Rutherford, AIA, for consultant services to design, monitor and provide project administration for acoustic treatment of 5 homes to be added to Phase 8, Bid Group 16 for the Fresno Yosemite International Airport FAR PART 150 Noise Compatibility Residential Acoustic Treatment Program locally known as the SMART Program under Airport Improvement Program (AIP) Grant No. 3-06-0087-45 – Airports Dept.

- J. \* Award a contract to Oshkosh Truck Corporation for the procurement of one 3000 gallon aircraft rescue and firefighting vehicle for Fresno Yosemite International Airport, FAA AIP Grant 3-06-0087-46 Airports Dept. Action Taken:
- K. Reject all bids for a requirements contract for after-market automotive parts (cooperative bid) General Services Dept./Fleet Management Action Taken:
- E. \* RESOLUTION Authorizing the submission of the application to the California Housing and Community Development Department for an Enterprise Zone designation for the City of Fresno, and authorizing staff to execute any necessary documents and agreements for designation there under - Economic Development Department Action Taken:
- M. RESOLUTION Approving the Final Map of Tract No. 5357 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director and Planning and Development Director to execute the necessary documents (*Property located in District 2*) Planning and Development Dept. *Action Taken:* 
  - \* RESOLUTION 1<sup>st</sup> amendment to AAR No. 2006-253 appropriating \$132,600 in developer contributions for right-of-way acquisition costs related to Tract 5357 as submitted by Granville Homes (Requires 5 affirmative votes)
     Action Taken:
- N. RESOLUTION Approving the Final Map of Tract No. 5169 and accepting dedicated public use therein; authorize the Public Works and Planning and Development Director to execute the necessary documents (*Property located in District 3*) Planning and Development *Action Taken:* 
  - **1. RESOLUTION -** Dedicating certain City-owned property as an easement for public street purposes *Action Taken:*

# 1. CONSENT CALENDAR CONTINUED

- O. Consideration of proposed Kings Canyon-Minnewawa No. 3 Reorganization and approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 19 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno (*Property located in District 5*)
  - Action Taken:
  - Affirm the action of the City Council of August 23, 2005, adopting the environmental finding of Environmental Assessment No. R-04-64/T-5387/C-04-170 dated June 29, 2005, that the project proposal conforms to the provision of MEIR No. 10130 for the 2025 Fresno General Plan.

    \*\*Action Taken:\*\*
  - 2. RESOLUTION Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Kings Canyon-Minnewawa No. 3 Reorganization *Action Taken:*
- P. Consideration of proposed Kings Canyon-Minnewawa No. 3B Reorganization and approval to file with the Fresno Local Agency Formation Commission (LAFCO) for the detachment of certain territory consisting of approximately 36 acres from the Fresno County Fire Protection District and the Kings River Conservation District and annexation of the same territory to the City of Fresno (*Property located in District 5*) *Action Taken:* 
  - Affirm the action of the City Council of April 4, 2006, adopting the environmental finding of Environmental Assessment No. A-05-06/R-05-35/C-05-114, dated September 8, 2005, and adopting the environmental finding for Environmental Assessment No. R-05-22/T-5449, dated September 29, 2005, that the project proposal conforms to the provisions of the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130).

Action Taken:

- **RESOLUTION** Applying to the Fresno Local Agency Formation Commission (LAFCO) in the matter of the proposed Kings Canyon-Minnewawa No. 3B Reorganization *Action Taken:*
- Q. \* RESOLUTION 1st amendment to Salary Resolution 2006-257 increasing the stipend for the Planning Commission from \$50.00 to \$75.00 Personnel Services Dept.

Action Taken:

R. Designation of City Manager Andrew T. Souza as voting delegate and Councilmember Westerlund as voting alternate for League of California Cities annual business meeting on September 9, 2006 – City Manager's Office

Action Taken:

- S. BILL (*For Introduction*) Amending Section 2-1501(e) of the Fresno Municipal Code relating to the status of domestic partners Personnel Services Dept. *Action Taken:*
- T. \* BILL NO. B-91 (Introduced 7/18/2006) (For adoption) Repealing Ordinance No. 2000-49 and adopting ordinance setting forth the compensation of City Elective Officers Action Taken:
- 2. CITY COUNCIL
  - **A.** Poverty Task Force Consideration of Fresno Local Earned income tax credit Councilmember Calhoun

#### SCHEDULED COUNCIL HEARINGS AND MATTERS

#### 10:00 A.M.#1 A. SCHEDULED COMMUNICATION –

- Appearance by Ruthie Taylor to discuss the tree in front of her house located at 1404
   Jensen
- 2. Appearance by Debbie Nalchajian-Cohen, Communications Director for the Fresno Fair, to request Council participation in the Fresno County Sesquicentennial Celebration during the Big Fresno Fair
- 3. Appearance by Susan Elaine Smith to discuss various issues relating to Laidlaw/Handy Ride
- B. UNSCHEDULED COMMUNICATION Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.
- 10:00 A.M.#2 CONTINUED HEARING to consider Rezone Application No. R-05-61, and environmental findings, filed by Centex Homes on behalf of Damrong and Somluck Pattanumotana and Ahmed Khaled, pertaining to approximately 55.51 acres of property located on the southwest corner of N. Locan and E. Shields Avenues (*Property located in District 4*) Planning and Development Dept. (*Request to continue to August 29, 2006, at 10:00 a.m.*)

  Action Taken:
  - a. Consider and adopt Environmental Assessment No. R-05-61/T-5592/C-05-187, Finding of Conformity to MEIR No. 10130 for the 2025 Fresno General Plan Action Taken:
  - b. BILL Amending the Official Zone Map to rezone the subject property from the AE-20 (Exclusive Twenty Acre Agricultural, Fresno County) zone district to the R-1/UGM (Single Family Residential/Urban Growth Management) and R-2/UGM (Low Density Multiple Family Residential/Urban Growth Management) zone district Action Taken:
- **10:30 A.M. HEARING** re: intention to levy the annual assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 Public Works Dept. (Continue to August 15, 2006 @ 10:15 a.m.)

  Action Taken:
- **10:35 A.M. HEARING** re: Text Amendment Application No. TA-06-01 amending the text of the Fresno Municipal Code Zoning Ordinance regarding the reconstruction of a nonconforming residential building in an industrial zone district

#### Action Taken:

a. \* BILL NO. B- 90 (Introduced 7/18/2006) – (For adoption) – Adopting the Text Amendment Application No. TA-06-01 amending the text of the Fresno Municipal Code Zoning Ordinance relating to the reconstruction of a residential building in an industrial zone if the property is planned for residential land uses - Planning and Development Dept.

Action Taken:

#### 10:45 A.M. GENERAL ADMINISTRATION

**A. BILL** – *(For introduction)* – Amending the Fresno Municipal Code requiring industrial, commercial and multi-family properties remove graffiti within 24 hours of its appearance – City Manager's Office

Action Taken:

#### CONTESTED CONSENT CALENDAR

#### CLOSED SESSION

#### SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

#### 4:00 P.M. 2006 CYCLE I TRIMESTER PLAN AMENDMENT HEARINGS

The following plan amendment applications have been submitted for consideration during the 2006 Cycle I filing period in accordance with the Trimester Plan Amendment Program of the Planning Guidelines established by the Fresno City Council to implement the City's Local Planning and Procedures Ordinance, Article 6, Chapter 12, of the Fresno Municipal Code. In addition to the plan amendment applications, the projects described below may include rezone applications to change the subject properties' zone district boundaries and associated special permit and tentative tract map applications providing for development of the subject properties.

#### Action Taken:

A. Consideration of Plan Amendment Application No. A-05-16, Rezone Application No. R-05-114, and environmental findings, filed by Orlonzo Hedrington, pertaining to approximately 9.53 acres of property located on the northeast corner of W. California and S. Crystal Avenues (*Property located in District 3*) (*Map Location No. 1*)

# Action Taken:

1. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-16/R-05-114

#### Action Taken:

**RESOLUTION** – Amending the 2025 Fresno General Plan and Edison Community Plan from the public facility/junior high school planned land use designation to the medium density residential land use designation

# Action Taken:

3. BILL - Amending the Fresno-Chandler Downtown Airport Master and Environs Specific Plan from the public facility/junior high school planned land use designation to the medium density residential land use designation

#### Action Taken:

**4.** BILL – Amending the Official Zone Map to rezone the subject property from the AL-20 (Limited Twenty Acre Agriculture, Fresno County) zone district to the R-1/UGM/cz (Single Family Residential/Urban Growth Management/conditions of zoning) zone district

# Action Taken:

B. Consideration of Plan Amendment Application No. A-05-17, Rezone Application No. R-05-115, and environmental findings, filed by D.R. Horton, Inc., pertaining to approximately 16.2 acres of property located on the southerly side of N. Fig Garden Drive between N. Gates and N. Salinas Avenues (*Property located in District 2*) (*Map Location No. 2*)

#### Action Taken:

 Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-17/R-05-115

#### Action Taken:

2. RESOLUTION – Amending the 2025 Fresno General Plan and Bullard Community Plan from the dual designation of public facilities middle school/office commercial planned land use designation to the medium density residential land use designation

#### Action Taken:

3. BILL – Amending the Official Zone Map to rezone the subject property from the C-P/BA-20/UGM (Administrative and Professional Office/Boulevard Area Overlay, 20 feet/Urban Growth Management) zone district to the R-1/BA-20/UGM (Single Family Residential/Boulevard Area Overlay, 20 feet/Urban Growth Management) zone district

#### SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

#### 4:00 P.M. 2006 CYCLE I TRIMESTER PLAN AMENDMENT HEARINGS

C. Consideration of Plan Amendment Application No. A-05-19, Rezone Application No. R-05-117, and environmental findings, filed by Tricia V. Lysuwan, pertaining to approximately 0.13 acre of property located on the northwest corner of E. Olive Avenue and N. Eighth Street (*Property located in District 7*) (*Map Location No. 3*)

#### Action Taken:

1. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-19/R-05-117

#### Action Taken:

2. **RESOLUTION -** Amending the 2025 Fresno General Plan and Roosevelt Community Plan from the medium density residential planned land use designation to the office commercial land use designation

#### **Action Taken:**

3. BILL – Amending the Yosemite School Area Specific Plan from the medium density residential planned land use designation to the office commercial land use designation

#### Action Taken:

**4. BILL** – Amending the Official Zone Map to rezone the subject property from the AL-20 (*Limited Twenty Acre Agricultural, Fresno County*) zone district to the R-1/UGM (*Single Family Residential/Urban Growth Management*) zone district

#### Action Taken:

D. Consideration of Plan Amendment Application No. A-05-20, Rezone Application No. R-05-118, and environmental findings, filed by Keo Vahn and Jaime Marquez, pertaining to approximately 0.87 acre of property located on the northwest corner of N. Fresno Street and E. Olive Avenue (*Property located in District 7*) (*Map Location No. 4*)

# Action Taken:

1. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-20/R-05-

#### Action Taken:

**RESOLUTION -** Amending the 2025 Fresno General Plan and Fresno High-Roeding Community Plan from the medium density residential planned land use designation for 0.15 acre to the general heavy strip commercial land use designation

#### Action Taken:

3. BILL – Amending the Official Zone Map to rezone 0.15 acre of the subject property from the R-1 (Single Family Residential) zone district and 0.72 acre of the property from the C-5 (General Commercial) to the C-6 (Heavy Commercial) zone district for the entire 0.87 acre property Action Taken:

# E. Consideration of Plan Amendment Application No. A-05-23, Rezone Application No. R-05-121, and environmental findings, filed by Case Lawrence of Lawrence Ventures, LLC, pertaining to approximately 5.47 acres of property located near the northwest corner of N. Maple and E. Shepherd Avenues between E. Shepherd and E. Perrin Avenues (*Property located in District 6*) (*Map Location No. 5*)

#### Action Taken:

1. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-23/R-05-121

#### Action Taken:

**RESOLUTION** - Amending the 2025 Fresno General Plan and Woodward Park Community Plan from the medium-low density residential planned land use designation to the office commercial land use designation

#### Action Taken:

3. BILL – Amending the Official Zone Map to rezone the subject property from the AE-20/UGM (Exclusive Twenty Acre Agricultural/Urban Growth Management) zone district to the S-L/UGM (Storage Limited/Urban Growth Management) zone district

#### SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED 4:00 P.M. 2006 CYCLE I TRIMESTER PLAN AMENDMENT HEARINGS

- F. Consideration of Plan Amendment Application No. A-05-24, Rezone Application No. R-05-122, and environmental findings, filed by The McCaffrey Group, pertaining to approximately 12.4 acres of property located on the southeast corner of W. Sierra and N. Polk Avenues and on the north side of N. Dante Avenue between N. Genoa and N. Carica Avenues (Property located in District 2) (Map Location No. 6) Action Taken:
  - Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-24/R-05-

# Action Taken:

2. RESOLUTION - Amending the 2025 Fresno General Plan and Bullard Community Plan from the neighborhood commercial planned land use designation for 9.17 acres and the medium-high density residential planned land use designation for 3.21 acres to the medium-high density residential land use designation for 9.17 acres and medium density residential land use designation for 3.12 acres for a total of 12.4 acres

# **Action Taken:**

- 3. BILL - Amending the Official Zone Map to rezone the subject property from the C-1/UGM (Neighborhood Shopping Center/Urban Growth Management) and R-2/UGM (Low Density Multiple Family Residential/Urban Growth Management) zone districts to the R-2/UGM (Low Density Multiple Family Residential/Urban Growth Management) for 9.17 acres and R-1/UGM (Single Family Residential/Urban Growth Management) zone district for 3.21 acres
  - Action Taken:
- G. Consideration of Plan Amendment Application No. A-05-26, Rezone Application No. R-05-124, and environmental findings, filed by Sol Development Associates on behalf of Bart E. Richey and Donna J. Holstein, Co-Trustees of the Richey-Holstein Family Trust dated November 17, 2005, pertaining to approximately 1.35 acres of property located on the south side of E. Blackbeard Lane between N. Winery Avenue and the N. Chestnut Diagonal (Property located in District 4) (Map Location No. 7) Action Taken:
  - Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-26/R-05-124

#### Action Taken:

- 2. RESOLUTION - Amending the 2025 Fresno General Plan and McLane Community Plan from the neighborhood commercial planned land use designation to the light industrial land use designation Action Taken:
- 3. BILL – Amending the Fresno Yosemite International Airport and Environs Plan from the neighborhood commercial planned land use designation to the light industrial land use designation

# Action Taken:

BILL - Amending the Official Zone Map to rezone the subject property from the C-1/cz (Neighborhood 4. Shopping Center/conditions of zoning) zone district to the C-M/cz (Commercial and Light Manufacturing/conditions of zoning) zone district

#### Action Taken:

H. Consideration of Plan Amendment Application No. A-05-27, Rezone Application No. R-05-125, and environmental findings, filed by Graham Development, pertaining to approximately 11.01 acres of property located on the south side of W. Nees Avenue between N. Palm and N. Ingram Avenues (Property located in District 2) (Map Location No. 8)

#### Action Taken:

1. Consider and adopt Mitigated Negative Declaration for Environmental Assessment No. A-05-27/R-05-125

### Action Taken:

- RESOLUTION Amending the 2025 Fresno General Plan and Bullard Community Plan from the 2. neighborhood commercial planned land use designation to the light industrial land use designation Action Taken:
- 3. BILL - Amending the Official Zone Map to rezone the subject property from the C-1 (Neighborhood Shopping Center) zone district to the C-M/cz (Commercial and Light Manufacturing/conditions of zoning) zone district

**July 31, 2006 – 10:00 A.M. SPECIAL MEETING** to consider fiscal year 2006-2007 Mayoral overrides and reconsiderations

# SCHEDULED COUNCIL HEARINGS AND MATTERS

July	31-	10:00 A.M.	Special meeting regarding fiscal year 2006-2007 Mayoral override and reconsideration
August August	1 - 8 -		– COUNCIL VACATION – COUNCIL VACATION
9	15 - 15 - 15 -	10:00 A.M.#1 10:00 A.M.#2 10:00 A.M.#3 10:05 A.M.	HEARING re: Community Facilities District No. 2, Annexation No. 128, Tract No. 5287 HEARING re: Community Facilities District No. 2, Annexation No. 129, Tract No. 5294 HEARING re: Community Facilities District No. 2, Annexation No. 117, Tract No. 5229 HEARING re: vacation of Inyo Avenue, the Balch-Inyo Alley, and the Inyo-Mono Alley, all between Chestnut and Garden Avenues CONTINUED HEARING re: intention to levy the annual assessment for the City of
August August August August August August	15 - 15 - 15 - 15 - 15 - 15 -	10:30 A.M.#1 10:30 A.M.#2 10:45 A.M. 10:50 A.M. 10:55 A.M. 2:35 P.M. 2:40 P.M.	Fresno Landscaping and Lighting Maintenance District No. 1 – Public Works Dept. <b>HEARING</b> re: Traffic Signal Mitigation Impact fees – Public Works Dept. <b>HEARING</b> re: Street Impact fee – Public Works Dept. <b>HEARING</b> re: Rezone Application No. R-05-79, filed by CEI Engineering Associates <b>HEARING</b> re: Rezone Application No. 05-93, filed by Valley River Developers, LLC <b>HEARING</b> re: Rezone Application No. R-06-06, filed by Ramiro Ochoa <b>HEARING</b> re: Rezone Application No. R-06-15, filed by R.W. Greenwood Associates, Inc. <b>HEARING</b> re: Rezone Application No. R-06-17, filed by Provost & Prichard Engineering Group on behalf of Dunmore Communities <b>HEARING</b> re: Rezone Application No. R-06-22, filed by Spencer Enterprises
August August		10:00 A.M. 10:05 A.M.	<b>HEARING</b> re: Community Facilities District No. 2, Annexation No. 130, Tract No. 5413 and 5188 <b>HEARING</b> re: Rezone Application No. R-06-09, filed by Lars Andersen & Associates, Inc.
August		4:00 P.M.	<b>HEARING</b> re: Text Amendment application No. TA-05-01 re: the definition and classification of group homes facilities
August	29 -	10:00 A.M.#1	HEARING re: Community Facilities District No. 2, Annexation No. 131, Final Tract Nos. 5427
August	29 -	10:00 A.M.#2	and 5686  CONTINUED HEARING to consider Rezone Application No. R-05-61, and environmental findings, filed by Centex Homes on behalf of Damrong and Somluck Pattanumotana and Ahmed Khaled
August	29 -	10:45 A.M.	<b>CONTINUED HEARING</b> to consider adoption of a resolution amending the Storm Drainage and Flood Control Map and amending the drainage fees and costs for each local drainage area for all developments within the joint area of the City of Fresno, California and the Fresno Metropolitan Flood Control